



## **MINUTES**

City Council Regular Meeting  
March 2, 2021 - 7:00 PM

### CALL TO ORDER

Mayor Rudy called the meeting to order at 7:06 p.m.

### PLEDGE

### ROLL CALL

|                |                 |
|----------------|-----------------|
| Mayor:         | Brian Rudy      |
| Mayor Pro-Tem: | Mark Clark      |
| Council:       | Laura Speer     |
|                | Alicia Johnson  |
|                | Fred Neal       |
|                | Amanda Castle   |
|                | Tammy Mortenson |

### AUDIENCE PARTICIPATION

There was no audience participation.

### APPROVAL OF AGENDA

Mayor Pro-Tem Clark made the motion, seconded by Council Member Johnson to approve the agenda as presented. The motion passed with all voting in favor thereof.

### CONSENT AGENDA

1. Approval of the February 16, 2021 City Council Meeting Minutes

Mayor Pro-Tem Clark made the motion, seconded by Council Member Castle to approve the consent agenda as presented. The motion passed with all voting in favor thereof.

### NEW BUSINESS

2. Consideration of Resolution Number 03-2021 - 47th Avenue Widening and Improvements Project: Purchase or Condemnation of Certain Real Property by Agreement with Property Owner

Mr. Becklenberg reviewed the item as detailed in the agenda packet. He then turned the meeting over to Scott Krob, City Attorney.

Scott Krob provided an overview of the property acquisition and recommends approval of the resolution authorizing the City Attorney to acquire the fee interest and permanent easement for the 47th Avenue Widening and Improvements Project by purchase or condemnation.

Council Member Speer confirmed with staff that the property owner would receive payment for the property acquisition.

Council Member Castle made the motion, seconded by Council Member Neal to adopt Resolution Number 03-2021 to authorize the City Attorney to obtain certain real property for the City by agreement with the property owner or through condemnation. The motion passed with all voting in favor thereof.

3. Consideration of Resolution Number 04-2021 to Approve the 2020 Greeley-Evans Water Customer Transfer Intergovernmental Agreement

Mr. Becklenberg reviewed the item as detailed in the agenda packet. He then turned the meeting over to Randy Ready, Assistant City Manager.

Randy Ready provided an overview of the water customer transfer agreement with the City of Greeley and recommends approval of the 2020 Greeley-Evans Water Customer Transfer Intergovernmental Agreement. The IGA will permanently transfer to Evans the duty to perpetually provide service to the 17 uniquely-situated customers. This duty is offset by the permanent transfer from Greeley to Evans of 9.07 acre feet of water from 8 CBT Units and .5 GLIC shares, along with the associated monthly water customer revenue as measured via Evans water meters. The total value of the transferred water is approximately \$562,500.

Randy Ready responded to questions from Council Member Speer about the location of the 17 customers to be transferred and referred to the map included in the packet. Council Member Speer asked if one of the customers transferring is the dairy farm along 37<sup>th</sup> Street. Randy Ready responded yes. Council Member Speer asked if the City is already supplying all the utilities to that farm. Randy Ready responded that the City is already providing the sewer to that property, this agreement would provide the water.

Randy Ready and Rick Pickard, Senior Civil Engineer, answered questions from Council Member Neal about the availability of non-potable water for irrigation to the properties.

Randy Ready and Rick Pickard responded to questions from Mayor Rudy regarding the effect on the wastewater treatment plant.

Randy Ready and Rick Pickard responded to Council Member Speer's concerns of going over the City's cap with the inclusion of the dairy farm.

Council Member Castle made the motion, seconded by Mayor Pro-Tem Clark to approve Resolution Number 04-2021 to adopt the Greeley-Evans Water Customer Transfer Intergovernmental Agreement. The motion passed with all voting in favor thereof.

4. Consideration of Resolution Number 02-2021 to Approve a Memorandum of Understanding with WaterNow Alliance

Mr. Becklenberg reviewed the item as detailed in the agenda packet. He then turned the meeting over to Anne Best Johnson, Community Development Director.



Anne Best Johnson provided an overview of the program. WaterNow announced on January 19, 2021 that the City of Evans was one of two communities nation-wide to receive this grant award.

The Evans program to be developed includes three main deliverables:

1. Develop the program for indoor and outdoor water audits for every property in Evans inclusive of Commercial, Industrial and Residential property (regardless of income).
2. Design the direct-install program for income-qualified residents.
3. Work with the City of Greeley Water Department to identify partnership opportunities, resident and business give-aways, Evans-specific literature, and an educational campaign regarding water conservation/stewardship practices for individual homeowners and business owners.

The City of Evans has requested funding assistance from the Weld County Community Development Block Grant (CDBG) program to fund the physical fixtures and direct installation of fixtures for income-qualifying households in partnership with the Low-Income Energy Assistance Program (LEAP). According to LEAP officials, there are approximately 1,000 households in Evans which qualify for this program. The WaterNow Alliance award will provide 250 hours of WaterNow Alliance staff time at an equivalency of \$25,000 to assist the City of Evans in the development of the program. Staff is requesting Council authorize the City Manager to execute the Memorandum of Understanding (MOU) with the City Attorney's approval of the MOU.

Mayor Pro-Tem Clark is impressed that the City is one of two communities nationwide to receive the grant. He hopes that the City also receives funding from the CDBG.

Council Member Johnson believes the program will assist a big portion of the residents in the City of Evans.

Council Member Mortenson made the motion, seconded by Council Member Johnson to approve Resolution Number 02-2021 and the Memorandum of Understanding (MOU) with WaterNow Alliance and authorize the City Manager to sign the MOU. The motion passed with all voting in favor thereof.

## REPORTS

### 5. City Manager

Mr. Becklenberg provided an update on the youth sports programs. He also advised that the City Managers Weekly City Council Update was not included in the packet but that copies were provided on the dais.

### 6. City Attorney

Scott Krob, City Attorney, asked Council if they want staff to bring water applications that are not made by the City of Evans to Council for approval. Council advised that staff can continue to conduct the reviews of those water applications and the City Manager can have final approval.

## AUDIENCE PARTICIPATION (general comments)

There was no audience participation.

## ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

  
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City Clerk



### **CITY OF EVANS – MISSION STATEMENT**

**“To deliver sustainable, citizen-driven services for the health, safety, and welfare of the community.”**

It is the policy of the City of Evans that all programs and activities shall be accessible to, and usable by, persons with disabilities. Persons needing assistance shall contact the Safety & Risk Management Manager at the City of Evans. Please provide three to five business day's advance notice so we can adequately meet your needs.